

SAMPLE
Resolution – 5311 Funds

Name of Agency

A RESOLUTION AUTHORIZING THE BOARD PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE STATE DEPARTMENT OF TRANSPORTATION, DIVISION OF TRANSPORTATION DEVELOPMENT, FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN NONURBANIZED AREAS – FTA GRANT SECTION 5311.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF Name of Agency

Section 1. The Board of Name of Agency finds:

- A. It has the power to enter into agreements with the State of Colorado, and
- B. The State of Colorado, State Department of Transportation, Division of Transportation Development, has obtained certain unencumbered Federal funds for the provision of transportation services for elderly persons and persons with disabilities; and
- C. The State Department of Transportation, Division of Transportation Development, is responsible for the disbursement of these funds; and,
- D. Name of Agency is desirous of obtaining said funds for the provision of transportation services, and has filed an application with the State for this purpose; and,
- E. Name of Agency desires to accept the funds for such services pursuant to the conditions of the agreement; and,
- F. Name of Agency desires to work together with the State Department of Transportation to affect said services as provided in the agreement.

Section 2. Name of Agency hereby approves the attached contract between Name of Agency and the State Department of Transportation, agrees with the terms and conditions stated therein, and authorizes its president to sign said contract.

Section 3. The Name of Agency hereby obligates its local funds share of \$ _____ as required by Exhibit A.

PASSED AND ADOPTED, SIGNED AND APPROVED THIS ____ DAY OF _____, 20__

ATTEST:

Name of Agency

Secretary

By: _____
President